

Notice of Annual Meeting and Proxy Voting Form

Further to Investore Property Limited's (Investore) announcement of 2 August 2017, the Annual Meeting of shareholders will be held on Friday, 8 September 2017, commencing at 11.00am. Attached is a copy of the Notice of Annual Meeting and Proxy Voting Form.

Shareholders can vote either online, in person at the meeting on Friday, 8 September 2017 or by appointing a proxy to vote and returning the Proxy Voting Form no later than 11.00am (New Zealand time) on Wednesday, 6 September 2017.

Investore's Annual Report for the year ended 31 March 2017 has been mailed to those shareholders not registered to receive communications electronically. The Annual Report is also available on Investore's website at www.investoreproperty.co.nz.

NZX Waiver Granted

In reference to the Notice of Annual Meeting and Resolution 3 (Amendments to the Constitution), it is noted that Investore's Board consists of four directors, two of which are appointed by Stride Investment Management Limited (SIML) under the terms of a Management Agreement between Investore and SIML. Following discussions with Stride Property Group, the Investore Board is proposing to amend its constitution to allow for an additional independent Director to be appointed, to increase the independent representation on the Investore Board for the benefit of shareholders and the company.

If the proposed amendments to Investore's constitution are approved by Investore's shareholders at the Annual Meeting, Investore and SIML will amend the existing Management Agreement between them to ensure that the amended constitution and Management Agreement are consistent with respect to the board structure of Investore. This amendment would normally require the approval of Investore's shareholders under the NZX Main Board Listing Rules. However, a waiver in relation to the requirement to obtain shareholder approval has been granted by NZX Limited and, accordingly, shareholder approval is not required. The terms of this waiver can be found on NZX's website, by searching under Investore's ticker code "IPL". A copy of the proposed changes to the constitution is available on Investore's website and can be found at www.investoreproperty.co.nz.

Attachments provided to NZX include:

- Notice of Annual Meeting
- Proxy Voting Form
- Notice of Annual Meeting for shareholders receiving electronic communications.

Ends

For further information please contact:

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